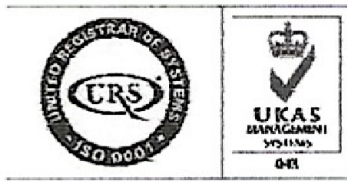




ISO 9001:2008 Certified Company



Billwin Industries Limited

79, Vishal Industrial Estate, Village Road,
Nahur (W), Mumbai - 400078.
• Tel : 022 -25668112

Email- info@billwinindustries.com

Web- www.billwinindustries.com

CIN-L18104MH2014PLC252842

Phone No. 9987758506

Date: 22nd April, 2024

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub.: Outcome of the Board Meeting held on Monday, April 22, 2024

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the Board of Directors of the company at its meeting held today i.e. on Monday, April 22, 2024 has considered and approved the following businesses.

- Approve Letter of Offer ("LoF")
- Approve Abridged Letter of Offer ("ALoF")
- Record Date- Fixed the Record Date on Monday, 29th April 2024 for the purpose of determining the eligible shareholders to apply for the Issue.
- Rights Issue Price- Rs. 34/- (Rupees Thirty four only) Per Equity Share (Including Rs. 24/- (Rupees Twenty four only) Premium per share).

The Board Meeting started at 1.00 p.m. and concluded at 2.30 p.m.

Thanking you,

For Billwin Industries Limited

Subrata Dey
Managing Director
DIN: 06747042

